

**SEQ CHAPTER 1 TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
OCTOBER 18, 2007
7:00 P.M.**

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E. CONSENT AGENDA:

Approval of Minutes for Regular Meeting October 4, 2007

F. COMMUNICATION

Manager's report

Recreation Committee report – Josie Campos

G: CALL TO THE PUBLIC:

H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Discuss/Approve/Reject supporting Christmas celebration organized by Optimists Club– Optimists Club members

Discuss/Approve/Reject new salary schedule for Town employees – Rosie Cordova

Discuss/Approve/Reject declaring some vehicles, equipment and furniture as surplus items and authorizing staff to trade and/or conduct a public auction for the sale of those items – Chief Digiralomo

Discuss/Approve/Reject letter of support to authorize school to sell park property funded with Town Grant monies – Robert Cervantes

Discuss/Approve/Reject Resolution No 463. A resolution of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, pertaining to employee purchase of duty weapon upon retiring or termination in good standing from the Police Department – Chief Digirolamo

Discuss/Approve/Reject Ordinance No. 95. An ordinance of the Town of Superior, Arizona, authorizing the Town Mayor or the Town Manager to execute an assignment and assumption of declarant's rights agreement with BHP Copper, Inc., a Delaware Corporation, pertaining to the Superior Industrial Park; and assuming and accepting all of the rights, duties and obligations of the declarant under that certain first amended and restated declaration of covenants, conditions and restrictions for Superior Industrial Property dated as of October 6, 1999 – Rosie Cordova

Second reading by title only

Approval

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to
ARS 38-431.03
(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:
A-3 – LEGAL ADVICE WITH ATTORNEY:
A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL
PROPERTY:

K: IN PUBLIC SESSION:
Discussion and action on matters discussed in Executive Session

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE
TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752
OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72
HOURS IN ADVANCE.

/s/ _____
Town Clerk
Posted

Signature, Date and Time

PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN TO THE MEMBERS
OF THE SUPERIOR TOWN COUNCIL AND TO
THE GENERAL PUBLIC THAT A REGULAR
MEETING, OPEN TO THE PUBLIC, WILL BE HELD
ON:**

**THURSDAY
October 18, 2007
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85273**

**On the Agenda will be consideration of Executive
Session pursuant to A.R.S. §38-431.03(A.3 & 4).**

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.